



## **CITY COUNCIL MEETING AGENDA**

**Tuesday May 9, 2018**

**7:00pm**

1. Call to Order Time: \_\_\_\_\_
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda
4. **Visitor Comments** (At the discretion of the presiding Chair, Visitor Comments may be accepted on individual business items only and will be limited to 2 to 5 minutes.)
5. **Consent Agenda** (The following will be enacted by one motion. There will be no discussion separate of these items unless a Council Member requests separate discussion. The item will be removed from the Consent agenda and added to New Business.)
  - A. Approve Study Session Minutes for Tuesday April 24, 2018
  - B. Approve City Council Meeting Minutes for Tuesday April 24, 2018
  - C. Approve Payroll Warrant Register Number #9416 to #9424 & #9454 to #9455 & Direct Deposit in the amount of \$12,157.29 in the amount of \$44,519.65
  - D. Approve Claim Voucher/Payment Number #9415 to #9425 in the amount of \$138,138.62

E. Approve Progress Estimate No. 19 Reservoir No. 2 and Water System Improvements Project

6. Public Hearing:                      Start Time: \_\_\_\_\_                      End Time: \_\_\_\_\_

7. Old Business

8. New Business

A. Approval of Change Order No. 7 Reservoir No. 2 and Water System Improvements Project in the amount of \$4,053.25

B. Approval of Amendment No. 8 to the Engineering Services Contract in the amount of \$29,940.00

9. Staff Reports

10. Mayor's Report

11. Executive Session:    Start Time: \_\_\_\_\_                      End Time: \_\_\_\_\_

12. Adjournment:                      Time: \_\_\_\_\_